UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SAMUEL T. COHEN and JEROME BIRN, on Behalf of Themselves and All Others Similarly Situated and Derivatively on Behalf of THE BEAR STEARNS COMPANIES, INC.,

Plaintiff,

V.

JAMES E. CAYNE, et al.,

Defendants.

APPEARANCE

Case Number: 07-cv-10453 (RWS)

To the Clerk of this court and all parties of record:

Enter my appearance as counsel in this case for:

Jeffrey Mayer

I certify that I am admitted to practice in this court.

June 2, 2008 Date

/s/ Steven F. Molo

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